

**Minutes of the Regular Meeting of the
Board of Directors of the Camden County
Joint Development Authority
July 13th, 2023**

The Board of Directors of the Camden County Joint Development Authority held a regular meeting in the conference room at the Office of the Joint Development Authority in Kingsland, Georgia, on July 13th, 2023. There were present and participated at the meeting the following Board members: Greg Lockhart, Rachel Baldwin, Tanya Glazebrook, Danny Wheeler, Royce Proctor and Louise Mitchell. Also, in attendance were staff members James Coughlin and Darren Harper.

The meeting was called to order by Chairman Lockhart at 9:00 a.m. Mr. Lockhart noted that a quorum was present for the meeting.

Amendments to and adoption of agenda: Chair Lockhart asked for a motion to adopt the agenda if there were no amendments. A motion was made by Mrs. Baldwin to adopt the agenda as it read. The motion was seconded by Mr. Proctor. The Board voted unanimously to approve the motion.

Approval of the Minutes of the June 8th Regular Meeting: A motion was made by Ms. Baldwin to accept the minutes of the June 8th regular meeting. The motion was seconded by Ms. Mitchell. The Motion was approved by the remaining Board Members in attendance; a copy of the minutes is attached.

Treasurer's Report: Mr. Coughlin reported on the year-to-date financials as included in the Board packet. A motion was made by Mr. Proctor, and seconded by Ms. Glazebrook to accept the Treasurer's report. The Board voted unanimously to approve the motion; copies of the financials are attached.

Staff Reports: Mr. Coughlin and Mr. Harper gave a detailed verbal and written report on their activities during the past month, along with current initiatives and projects. Copies of the written reports are attached.

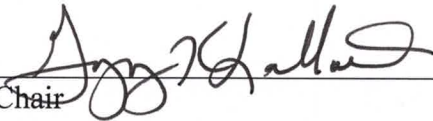
Approval of adjustment to the Camden County Industrial Park land clearing cost: Mr. Coughlin explained a change in the cost associated with clearing Parcel B in the Camden County Industrial Park. He further explained that the additional cost was associated with a second layer of silt fencing being required by GA Soil and Water and that because the board had previously approved a specific price quote, he would need the Board's approval to move forward with this adjustment. Mr. Wheeler made a motion to approve the cost adjustment. The motion was seconded by Ms. Baldwin. The Board voted unanimously to approve the motion.

Executive Session – Real Estate: At 9:30 a.m. Ms. Glazebrook made a motion to go into Executive Session to discuss real estate matters. The motion was seconded by Mr. Wheeler. The Board voted unanimously to go into executive session.

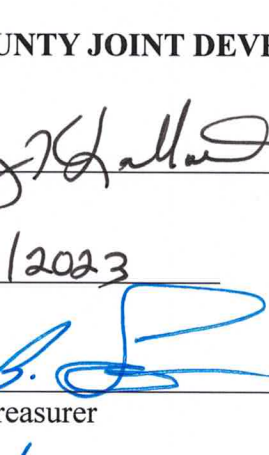
At 9:38 a.m., Ms. Baldwin made the motion to return to regular session. It was seconded by Ms. Glazebrook and unanimously approved by the Board to return to regular session. The Board returned to regular session at 9:38 a.m.

Adjourn: A motion was made by Mr. Wheeler, seconded by Ms. Glazebrook, and approved unanimously to adjourn the meeting at 9:39 a.m., at which time the meeting was adjourned.

CAMDEN COUNTY JOINT DEVELOPMENT AUTHORITY

By: 
Chair

Date: 8/10/2023

By: 
Secretary/Treasurer

Date: 8/10/2023